

BAPP BOARD OF DIRECTORS MEETING AGENDA
SEPTEMBER 4, 2014
10:30 A.M. CENTRAL TIME, PARK PLACE CENTER, SIOUX FALLS, SD

- A. Peitz calls the meeting to order at 10:30 a.m.
- B. Review the June 5, 2014 Board of Directors meeting minutes.
- C. 11:00 a.m. Public Input.
- D. Executive Session: Bratkiewicz in attendance at 12:30 p.m.
Pending Ethics files: 2014-1; 2014-2; 2014-3; & 2014-4.

Anonymous complaint.

Wyoming Professional Licensing Administration notification.

- E. New Business:

Changes to the DSS Travel Policies and Procedures manual regarding timeframes for travel reimbursement.

Individual (s) needed to paint administrative office.

Discussion regarding the 2013 Code of Ethics and Standards of Practice of the BAPP.

Portfolio Review concerns:

Three applicants employed at the same agency submitted 'Supervised Practical Training Hours' forms having identical text/verbiage.

The administrative office is supposed to receive supervisor evaluations, professional recommendations, and work experience verification forms directly from the individual who completes these forms, but some have been coming from the applicant. This information is confidential and policy requires these forms be mailed directly to the administrative office and not to be in the hands of the applicant.

Review the budget information and financial report.

- F. The upcoming Board of Directors meetings are scheduled as follows:
December 4, 2014, March 5, 2015, June 4, 2015, September 3, 2015, December 3, 2015, March 3, 2016, June 2, 2016, September 1, 2016 and December 1, 2016.